



**BOARD OF PARK COMMISSIONERS
TUESDAY, AUGUST 15, 2023 - 7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Board Meeting of July 18, 2023
- *VIII. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2023
- IX. TREASURER'S ACTION ITEMS
 - A. Quarterly Financial Update
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Authorization for Business Related Travel for Park Board Commissioners
 - B. Approval of Change Order #1 for 2023 Asphalt Improvements
 - C. Approval of Change Order #3 for Central Park Construction
 - D. Approval of Skatium Change Order #11
- *XIII. STAFF REPORTS
 - A. Parks Division Report
 - B. Recreation Division Report
 - C. Facilities Division Report
 - D. Marketing and Sponsorship Report
 - E. Information Technology
 - F. Staff and Community Committee Reports

- XIV. PRESIDENT'S REPORT
A. Regular Board Meeting – Tuesday, September 19, 2023 – 7 p.m.
B. Commissioner Comments
C. Director Comments
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. ADJOURNMENT
- *Consent Agenda

Vision Statement

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

Mission Statement

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

Core Values

The Skokie Park District will fulfill its mission through:

- Commitment● Integrity● Innovation● Service ●Openness●Environmental Stewardship ●Inclusiveness